SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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Christopher S. Mueller Executive Director

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Joe Powell, Chairman
Chairman, Sangamon County ETSB
Jim Langfelder, Member
Mayor, City of Springfield
Andy VanMeter, Member
Chairman, Sangamon County Board

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS MEETING Tuesday, December 11, 2018 Mayor's Conference Room

Chairman Joe Powell called the meeting to order at 1:27 pm. Also in attendance were Sangamon County Chairman Andy Van Meter, City of Springfield Mayor Jim Langfelder, Executive Director Chris Mueller, Center Manager Chris Martin, Tom Chi, Attorney Justin Reichert, Attorney Joe Roesch and Mrs. Amanda Brewer.

Visitors – City of Springfield Fire Chief Allen Reyne

Chairman Van Meter made a motion to approve the September 10, 2018 minutes. Chairman Powell second. Motion carried. Passed by all.

Chairman Van Meter made a motion to approve the bill requisitions. Chairman Powell second. Motion carried. Passed by all.

New Business:

There was a discussion regarding streamlining between all agencies. Director Mueller advised the board that he has a list of things that he would like to see take place and has spoken with Chief Winslow. He has also spoke with Sheriff Campbell briefly shortly after taking office. Director Mueller's plan is to streamline the police first then start on fire. Director Mueller has also spoken with Chief Masterhan and he has made sure the rural fire agencies are aware that this in the process of happening. Chairman Van Meter has expressed that we really need to get this streamlining done because of the operation cost. He would also like to have dead line for this. Mr. Chi advised that now they understand how the Executive Committee is to handle things they feel that they would be able to report back after their February meeting with a time line for the streamlining.

There was also discussion regarding the Executive Committee if it is still needed, because there have been many meetings where there is no quorum. Director Mueller did advise that when complaints are coming in, they are being handled at real time now. They all decided that they do need to still have the Executive Committee and Director Mueller will start working on some of the policy and procedures that need to be updated and present one or two every month to the committee.

Old Business:

Director Mueller advised the board that we have one who is getting cross trained now and will be signed off on the 15th, with another starting directly after that. Once they are both complete we will have 6 left to be cross trained.

Next meeting is scheduled for March 5th, 2019 at 10am in the Mayor's conference room.

Chairman Van Meter made a motion to adjourn at 2:08 pm. Mayor Langfelder second. Motion carried. Passed by all.